

CITY OF HERMANTOWN  
PARK BOARD  
July 19, 2022 Meeting Summary  
4:30 PM

**1. ROLL CALL**

Members Present: Mike Miller; Gene Shaw; Jim Sonneson; Jenna Warmuth; Kelly Tasky; and Natalie Peterson

Members Absent: Dwight Morrison

Others Present: Eric Johnson, Community Development Director

**2. MINUTES**

Motion made by Jim Sonneson to approve the June 21, 2022 regular meeting minutes. Seconded by Kelly Tasky. NO QUORUM

**3. PUBLIC DISCUSSION**

None.

**4. CONTINUING BUSINESS**

4A. Discussion on Fichtner Park Master Plan Improvements

Eric Johnson, Community Development Director, presented a power point presentation of the proposed Fichtner Park Master Plan Improvements.

Important considerations include a local option sales tax referendum allows for \$3.9 million for Fichtner Park; special session unlikely at this point to make changes/additions; three separate ballot questions; and one, two, or three projects can pass – sales tax increase is half percentage regardless.

Motion made by Mike Miller and seconded by Jim Sonneson to recommend the Fichtner Park Master Plan Improvements to City Council. Motion passed 4 to 0.

**5. NEW BUSINESS**

Eric presented the Board the Hermantown Trail Connector Trail video

**6. COMMUNICATIONS**

22-75 Resignation of Board Member Jesse Stokke

**7. BOARD MEMBER REPORTS**

Mike Miller – Is baseball group is doing anything at Keene Creek?

Gene Shaw – None

Jim Sonneson – Gate at Field 3 at Rose Rd.

Kelly Tasky – None

Dwight Morrison – Absent

Jenna Warmuth – None

Natalie Peterson – None

**8. ADJOURN** Motion made by Gene Shaw to adjourn the meeting. Seconded by Mike Miller. Meeting adjourned at 5:45 PM.

Officiated by:

Transcribed by:

---

Mike Miller, Chair

---

Mary Melde, Administrative Assistant